



**10th Meeting of the
European Regulators Group for Audiovisual Media Services**

**Tuesday, 6 November 2018
Berlaymont Building (Room Robert SCHUMAN)
Brussels**

Interpretation from and into EN/FR/DE/IT/ES/PL

Agenda

- 1. Opening of the meeting by the Chair, Ľuboš Kukliš, and adoption of the agenda**
[ERGA [2018] 06] 10.00 a.m. – 10.10 a.m.
Agreement on the agenda and identification of any point to be raised under “Any other business”.
 - 2. Election of the Vice-Chair 2019 10.10 a.m. – 10.30 a.m.**
 - 3. Subgroup 1 – Internal and External Plurality**
Deliverable: Report on Internal Media Plurality
[ERGA (2018) 07] 10.30 a.m. – 11.00 a.m.
To discuss and vote for approval
 - 4. Keynote speech by Director-General Roberto Viola 11.00 a.m. – 11.30 a.m.**
 - 5. Discussion on the future of ERGA 11.30 a.m. – 1.00 p.m.**
To define the general lines for reforming ERGA
- 1.00 p.m. – 2.00 p.m. Lunch break**

- 6. Subgroup 2 – Exchange of Experiences and Best Practices**
Oral report on the activities of ERGA Academy and the European Digital Toolkit
2.00 p.m. – 2.20 p.m.
To discuss
- 7. Subgroup 3 – The extension of the material scope of the AVMSD**
Deliverable: Paper to contribute to the consistent implementation of the revised AVMSD
[ERGA (2018) 08]
2.20 p.m. – 3.05 p.m.
To discuss and vote for approval
- 8. Subgroup 4 – Self- and Co-Regulation**
Oral report on the activities & Deliverable: A Framework for Effective Co-regulation of Video Sharing Platforms
[ERGA (2018) 09]
3.05 p.m. – 3.35 p.m.
To discuss and vote for approval
- 9. Information from EPRA**
3.35 p.m. – 4.05 a.m.
- 10. Work Programme 2019**
[ERGA (2018) 10]
4.05 p.m. – 4.55 p.m.
To discuss and vote for approval
- 11. Any other business**
4.55 p.m. – 5.00 p.m.
- 12. Closure**
5.00 p.m. – 5.10 p.m.